



Board of Park Commissioners

Neal Adams
John Barber
Terry Holme
Donna Kostka
Christine Larsen
Jackie Ramels, Vice Chair
Amit Ranade, Chair

BOARD OF PARK COMMISSIONERS

September 11, 2008 Meeting

100 Dexter Avenue North

Note: Testimony is now limited to two minutes per person

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| I. | <u>Call to Order</u> | 7:00 p.m. |
| | Consent Items:
Approve September 11 Agenda, August 28 Minutes, and Acknowledgment of Correspondence | |
| II. | <u>Superintendent's Report</u> | 7:05 |
| III. | <u>Oral Requests and Communication from the Audience</u>
(for subjects that have not had or are not scheduled for a public hearing)
<i>PLEASE NOTE: Speakers will be limited to 2 minutes each; a maximum of 15 minutes testimony will be heard during Oral Requests portion of the agenda; testimony in excess of 15 minutes will be heard prior to "New Business/Old Business"</i> | 7:15 |
| IV. | <u>Briefing: Woodland Park Zoo Society Contract Overview</u>
<i>Presented by Charles Ng, Seattle Parks Grants and Contracts Manager</i> | 7:30 |
| V. | <u>Annual Briefing: Woodland Park Zoo</u>
<i>Presented by Deborah Jensen, Woodland Park Zoo Director</i> | 7:45 |
| VI. | <u>Briefing: Wildlife Sanctuary Policy</u>
<i>Presented by Rebecca Salinas, Seattle Parks Director of Partnerships</i>
<i>Note: The Board has scheduled a public hearing on this policy at the September 25 meeting, followed by a discussion and recommendation to the Superintendent at the October 9 meeting</i> | 8:05 |
| VII. | <u>Briefing: Waterski Events at Green Lake Park</u>
<i>Presented by Paula Hoff, Seattle Parks Strategic Advisor</i>
<i>Note: The Board has scheduled a public hearing on this at the September 25 meeting, followed by a discussion and recommendation to the Superintendent at the October 9 meeting</i> | 8:25 |
| VIII. | <u>New Business/Old Business</u> | 8:40 |
| IX. | <u>Adjourn</u> | 9:00 p.m. |

Briefing papers are generally available on the Park Board web page the Friday before each meeting at www.seattle.gov/parks/parkboard.

**Times listed for all agenda items are approximate & agenda items may not be taken in the order listed*

Please address all correspondence to:
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